

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
August 15th, 2017 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Raphael Ahmed
Martin Badegian
Larry Struck
Carol Culbertson
John Aldecoa

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Kathy Pearce
Teresa Kolodny
Paul Clark
Thomas Troxell

MFRF Committee Staff

Stephanie Michael, ADVS/MFRF
Monica DeLaRosa, MFRF Admin.

Assistant Arizona Attorney General – Benjamin
Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:04 p.m. Anthony Irby moved to approve the draft minutes of the public meeting held on June 20th, 2017. Stan Zeitz seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:07 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 3:55 p.m. to vote on applications.

- 1. 2017-07 H TIP** Stan Zeitz recommended application be approved as requested for the Transition in Place program. Anthony Irby Stan Zeitz seconded the motion, and the motion carried unanimously.

2. **2017-07 G TIP** Stan Zeitz recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously
3. **2017-06 O** Anthony Irby recommended application be approved as requested for two additional months of rental assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2017-07 I** Raphael Ahmed moved to recommend application be approved as requested for three months of rental assistance. Stan Zeitz seconded the motion, and the motion carried unanimously.
5. **2017-08 E** Anthony Irby moved to recommend application be approved as requested, contingent upon applicant filing a claim and getting rid of one of the vehicles. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2017-08 H** Stan Zeitz recommended application be approved as requested, contingent upon veteran filing a claim and attending vet court. Carol Culbertson seconded the motion, and the motion carried unanimously
7. **2017-07 K** Anthony Irby recommended application be approved as requested for three months of rental assistance. Stan Zeitz seconded the motion, and the motion carried unanimously.
8. **2017-08 I TIP** John Aldecoa recommended application be approved as requested, and recommended applicant also apply for SSDI. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2015-05 G** Anthony Irby recommended application be approved as requested. John Aldecoa seconded the motion, and the motion carried unanimously.
10. **2017-01 A** Stan Zeitz recommended application be approved as requested for six months of car payments and past due electric plus two additional months of electric. Raphael Ahmed seconded the motion, and the motion carried unanimously.
11. **2011-11 A** Anthony Irby recommended the application be approved as requested plus one month of rental assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.
12. **2017-04 I TIP** Raphael Ahmed recommended the application be tabled at this time until more documentation can be obtained. Carol Culbertson seconded the motion, and the motion carried unanimously.
13. **2012-08 K** Stan Zeitz recommended the application be approved for January 2018 move in costs. Anthony Irby seconded the motion, and the motion carried unanimously.
14. **2017-08 D** Anthony Irby recommended the application be approved as requested for bridge housing. Stan Zeitz seconded the motion and the motion carried unanimously.
15. **2016-04 A** Carol Culbertson recommended the application be approved as requested. Raphael Ahmed seconded the motion and the motion carried unanimously.

MARKETING REPORTS

Anthony Irby was awarded the 5 Star Leader Award from the Arizona Coalition to End Homelessness (AZCEH). Raphael Ahmed will email ADVS staff regarding an upcoming veteran event.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Carol Culbertson moved to adjourn the Advisory Committee meeting at 4:20pm and Stan Zeitz seconded the motion. The next Advisory Committee meeting is tentatively scheduled for Tuesday, September 19th, 2017 at 2:00 p.m. at the Arizona Department of Veteran Services.